Appointment on Board of Directors of Forest Development Corporation of Maharashtra Ltd.

GOVERNMENT OF MAHARASHTRA,
Revenue and Forest Department,
Order No. FDC-2018 /C.R.-195/F-5
Mantralaya, Mumbai-400 032.
Dated:- 31 December, 2018

Reference:- 1) Government Order, General Administration Department, No. AEO-1018/C.R.33/2018/10, Dated. 26th October, 2018.
2) Managing Director, FDCM Ltd, Letter No. CSL/Govt.Correspondence/ 136, Nagpur, Dated 27/11/2018.

Order

WHEREAS under Article 89(2) of the Articles of Association of the Forest Development Corporation of Maharashtra Limited, all the Directors (including Chairman, Vice-Chairman and Managing Director) of the said Company shall retire from office at its every Annual General Meeting.

AND WHEREAS under Article 89(1), 89(4) and Article 104 of the Articles of Association, the Governor of Maharashtra is vested with powers to appoint Directors and to nominate Chairman and Vice-Chairman of the Board of Directors of the Forest Development Corporation of Maharashtra Limited.

NOW THEREFORE, the Governor of Maharashtra, in exercise of the powers conferred on him under the said Articles of Association of the company, is pleased to make the following appointments on the Board of Directors of the Forest Development Corporation of Maharashtra Limited,

Sr.No.	Name of Director	Designation
1	Shri. A.R.Kale, I.A.S., Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai.	Nominee Director

The appointment as Nominee Director shall take effect from date of this Appointment order or the allotment of Director Identification Number (DIN) whichever is later.

The appointment of Shri. S.K.Diwase, I.A.S. as a Nominee Director is being cancelled by this order.

In respect of Government Order No. FDC-1018/C.R.203/F-5, dated 10 September, 2018 read the name of Shri. A.R.Kale, I.A.S. in place of Shri S.K.Diwase.

This Government order of Maharashtra Government is available at the website www.maharashtra.gov.in. Reference no. for this is 201812311532585419. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

Anil Niwrutti Dhas

Digitally signed by Anil Niwrutti Dhas
DN: c=IN, o=Government of Maharashtra, ou=Revenue and Forest Department, postalCode=400032, st=Maharashtra, 2.5.4.20=699d21cc89897191099434d443603426329c81b1b292ed2d168c892811118cc7, serialNumber=f85f1c64c05886c8d514e40d54d27ff3a80ffd907a05433b1c412b7f7ffa0afd, cn=Anil Niwrutti Dhas
Date: 2018.12.31 15:38:24 +05'30'

(Anil Dhas)
Desk Officer
Revenue and Forest Department.

To,

1. Shri. A.R.Kale, I.A.S. Managing Director, Maharashtra Tourism Development Corporation Limited, Mumbai.
2. Shri. S.K.Diwase, I.A.S.

Copy to :

1. Chief Secretary to the Government of Maharashtra.
2. Principal Secretary to the Chief Minister, Government of Maharashtra.
3. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
4. Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
5. Managing Director, Maharashtra Tourism Development Corporation Ltd.Mumbai.
6. Accountant General, Maharashtra II, Nagpur.
7. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra, Nagpur.
8. Managing Director, FDCM Ltd., Nagpur.
9. Director, Social Forestry, Pune.
10. Company Secretary, FDCM Ltd., Nagpur.
11. General Administration Department, Mantralaya, Mumbai.
12. Finance Department, Mantralaya, Mumbai.
13. Planning Department, Mantralaya, Mumbai.
14. Private Secretary, Minister (Forests), Mantralaya, Mumbai.
15. Personal Assistant, Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
16. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
17. Select File (F-5),Revenue & Forest Department, Mantralaya,Mumbai